

# CITY OF SAN DIMAS SENIOR CITIZENS COMMISSION AGENDA THURSDAY, JANUARY 7, 2021 at 6:00 P.M. VIA ZOOM

# CORONAVIRUS (COVID-19) ADVISORY NOTICE

Consistent with Executive Orders N-25-20, N-29-20, and N-35-20 from the Executive Department of the State of California and the County of Los Angeles Department of Public Health Safer at Home Order, the regular meeting of the Parks and Recreation Commission will not be physically open to the public and the meeting will take place via teleconference and video conference.

To maintain public safety while still maintaining transparency and public access, members of the public can participate by using Zoom Meeting by using the link provided below:

 $\underline{https://zoom.us/j/96101241028?pwd} = \underline{eW1LNW04akUvcjBoaXdlMm1KQTZ0dz09}$ 

Meeting ID: 961 0124 1028

Passcode: sandimas Or join by phone:

1-669-900-6833

Meeting ID: 961 0124 1028 Password: 46976313

For those wishing to speak during the public comment portion of the agenda, press \*9 and we will select you to speak from the meeting queue. Please note that your phone number will appear on the screen unless you first dial \*67 before dialing the numbers as shown above. Please note: All members of the public calling or logging into the meeting will be muted so that the meeting can proceed.

You may call (909) 394-6292 to provide comments or concerns to be passed along to the Senior Citizens Commission. All comments (written and verbal) must be received by no later than November 7, 2020 at 1:30 p.m. to ensure that Staff has time to provide the emails and type verbal comments for the Commission prior to the beginning of the meeting. You may also submit comments via email to PRode@sandimasca.gov.

Comments will then be read and incorporated into the public record, with a maximum allowance of five minutes per individual comment, subject to the Chairman's discretion. If a comment is received after 1:30 p.m. but before the conclusion of the meeting, based upon its time stamp, the comment will still be included as a part of the record of the meeting but will not be read into the record.

# City of SAN DIMAS Culfornia 1960

## VIA ZOOM

### CALL TO ORDER

### PLEDGE OF ALLEGIANCE

### AUDIENCE COMMUNICATION

### ROLL CALL

- 1. Reports of Staff/Members
  - A. Director/Manager Report
    - 1. YWCA Update
    - 2. SD Cares Report
    - 3. Winter Senior Center Programming
    - 4. Holiday Extravaganza Update
    - 5. Older American Nominations Recruitment
  - B. Chair's Report
  - C. Commissioner's Reports
  - D. Councilmember Reports
- 3. Consent Calendar
  - A. Approval of Minutes of November 5, 2020 meetings
- 4. **New Business** 
  - A. ACTION ITEMS:
    - 1. Prioritizing list of purchases for 2021
  - B. DISCUSSION ITEMS:
- 5. Senior Citizen Commission Foundation
  - A. Foundation Treasury End of Year Report
  - B. Statement of Information (Form SI-100)
    - 1. Application submitted and approved
    - 2. Reimburse City \$25 for Electronic filing fee
- 6. **Continued Items-None**
- 7. Written Communication-None
- 8. **Oral Communication**
- 9. Future Agenda Items

### Adjournment to March 4, 2021

Notice Regarding Americans with Disabilities Act: In compliance with the ADA, if you need assistance to participate in a city meeting, please contact the City Clerk's Office at (909) 394-6216. Early notification before the meeting you wish to attend will make it possible for the City to make reasonable arrangements to ensure accessibility to this meeting [28 CFR 35.102-35.104 ADA Title II].

Copies of documents distributed for the meeting are available in alternative formats upon request.

Any writings or documents provided to the Commission regarding any item on this agenda will be made available for public inspection at the office of the Director of Parks and Recreation at City Hall during normal business hours. In addition, most documents are posted on the City's website at cityofsandimas.com.